

RELIABLE SINCE 1921

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Board of Directors
Brian Goebel, President
Cori Hayman, Vice President
Kenneth Coates, Director
Tobe Plough, Director
Floyd Wicks, Director
General Manager and Board Secretary
Nick Turner

**REGULAR MEETING
of the
BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**TUESDAY, JANUARY 27, 2026
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://www.zoomgov.com/j/1615373080?pwd=iWhN5hr8CibfsUntzF3Dk3ZCkePs4l.1>

Meeting ID: 161 537 3080; Passcode: 205634

Tel: (669) 254 5252

Remote Meeting Location:

Reef House, Crown Point, Bequia Island
St Vincent and the Grenadines VC400, West Indies

AGENDA

- 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC FORUM**

This portion of the agenda may be utilized by any member of the public to address and ask questions of the Board of Directors on any matter not on the agenda within the jurisdiction of the Montecito Water District. Depending upon the subject matter, the Board of Directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future MWD Board meeting in accordance with the Ralph M. Brown Act.

4. CONSENT CALENDAR

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- *A. Meeting Minutes of November 18, 2025
- *B. Meeting Minutes of December 23, 2025
- *C. Meeting Minutes of January 19, 2026
- *D. Payment of Bills for November and December 2025
- *E. Investment of District Funds as of December 31, 2025

* Indicates attachment included for this item

- *F. Unaudited Monthly Financial Report for November 2025
- *G. Unaudited Monthly Financial Report for December 2025
- *H. Waterworks Reports for November and December 2025
- *I. Proposed Termination of Water Main Extension Agreement for 810 Cima Del Mundo

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. INFORMATIONAL: Review of the Highline Preliminary Design Report Methodology
- B. ACTION ITEM: Consideration and Possible Approval of a Memorandum of Understanding Between the Montecito Water District, Montecito Sanitary District, and Summerland Sanitary District for Coordination and Collaboration for the Advancement of Special District Reorganization
- *C. INFORMATIONAL: Quarterly Water Supply Update
- *D. INFORMATIONAL: Customer Relations and Public Information Update
- *E. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- A. Discussion of Auditing Services for Fiscal Year 2025-26

7. MONTECITO WATER DISTRICT FINANCING CORPORATION

- *A. ACTION ITEM: Adjourn to the Annual Meeting of the Montecito Water District Financing Corporation

8. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
- B. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(4) Conference with Legal Counsel – Initiation of Litigation; 2 cases
- C. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(2) Anticipated Litigation – 4 cases.
- D. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators
 - Agency designated representative: Nicholas Turner, General Manager
 - Employee organization: SEIU
- E. CLOSED SESSION: Pursuant to Government Code §54959.8 Conference with Real Property Negotiators
 - Property: State Water Project assets
 - Agency negotiator: Nicholas Turner, General Manager
 - Negotiating Parties: Solomon Hills Developer
 - Under negotiation: Price and Terms of Payment

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS (CONT'D)

- *F. ACTION ITEM: Adoption of the 2026 Employee Handbook
- G. INFORMATIONAL: Update on Cachuma Conservation Release Board Activities

9. DIRECTOR AND COMMITTEE REPORTS

- A. President's Report: Director Goebel
- B. Operations & Customer Relations Committee: Director Wicks
- C. Finance Committee: Director Hayman
- D. Strategic Planning Committee: Director Coates
- E. Central Coast Water Authority: Director Coates
- F. Cachuma Operation and Maintenance Board: Director Hayman
- G. Cachuma Conservation Release Board: Director Plough
- H. Santa Barbara County Chapter of the California Special Districts Association: Director Wicks
- I. ACWA JPIA: Director Wicks
- J. CalDesal: Director Wicks
- K. Ad hoc Committee: Water Rights Opportunities: Director Coates
- L. Directors' List of Compensable and Reimbursable Meetings (Government Code §53232.1 and §53232.3)

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting tentatively scheduled for Tuesday, February 24, 2026, or any future meeting.

11. ADJOURNMENT

Note: Montecito Water District conducts its meeting in person in accordance with the Brown Act and also provides alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on January 23, 2026. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-2271. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website.